

**BOARD OF SELECTMEN
ANNUAL GOAL SETTING MEETING
JULY 8, 2015
CHIEF'S CONFERENCE ROOM
PUBLIC SAFETY FACILITY**

Present: Katie Green, Peter J. Berry, Janet K. Adachi, Franny Osman, Chingsung Chang, Town Manager Steven L. Ledoux, and Lisa Tomyl, Recording Secretary

The Board of Selectmen met to set annual goals, utilizing the Nominal Group Technique on July 8, 2015.

Goals were divided into Short and Long Term. Short Term being defined as something that can be accomplished within the year and Long Term defined as taking more than one year to accomplish.

SHORT TERM GOALS

1. (Tie) (9 Points)
 - Start Overhaul of the Town Website
 - Bring the Senior Center Study Committee Proposal to Spring Town Meeting
2. (7 Points)
 - Improve Bike Safety in Town and a Plan to Connect the Bruce Freeman Rail Trail and the Assabet River Rail Trail also Look at Bike Trails for Great Hill, Route 27 and the Schools
3. (6 Points)
 - Activate a Committee for the North Acton Fire Station Task Force and Update Charge
4. (Tie) (5 Points)
 - Resolve the Walker Property purchase/litigation and determine re-use for the property
 - Complete Study for West Acton Sewer and Commence Implementation
 - Implement and Evaluate the Fixed Route Shuttle, Evening and Weekend Solutions and Utilize a Smaller Vehicle
5. (Tie) (4 Points)
 - Create a Voluntary Email List used for Surveys and General Information
 - Implement Goals of Housing Production Plan
 - Pass the Minuteman School Building Project and Initiate Discussion with Other Towns on Regional Agreement

Other items receiving points: Resolve Morrison Farmhouse, Update the Board of Selectmen Policy and Procedure and Associated Handbooks, Boards and Committee Handbook, Consider Creation of a Licensing Board for Alcohol License Violations, Improve Communication to Public Regarding Available Town Area Social Services (3 Points); Open a Clear Channel of Communication Between the Board of Selectmen and the Public, Assess Properties to Purchase for Kelly's Corner and Communicate Regularly with Land Owners, Approving the Kelly's Corner Zoning Changes , Evaluate Changes to the CPA (2 Points); Second Stormwater Bylaw Passed, Implement and Assess PAYT and Include Usership Tracking, (1 Point)

LONG TERM GOALS

1. (17 Points)
 - Build new Senior Center and/or Community Center
2. (14.1 Points)
 - Long Term Capital Plan the Incorporates New Stabilization Funds and Current Information on Status Existing Bond Obligations
3. (10 Points)
 - Develop a Sewer Expansion Plan Including Particular Plan Using the Remaining Capacity of the Sewer Treatment Plan
4. (8 Points)
 - Get Acton Nursing Service to Cash Neutral Status
5. (6 Points)
 - Start and Finish Kelly's Corner Transportation Improvements

Other items receiving points: Develop NARA Master Plan and Bruce Freeman Rail Trail Long Term Maintenance (6 Points); Work with Developers in Encouraging Building More Accessible 40B Units (4 Points); Develop Databases of Businesses in Town, Continue to Fully Fund OPEB (3 Points); Investigate Remote Participation for Town Meeting (2 Points); Promote Development of Small Housing Units, Start Advanced Life Support Service (1 Point)

ITEMS NOT RECEIVING POINTS

SHORT TERM

Create a Public Relations Task Force, Complete Train Station Improvements, Implement the Complete Streets Policy, Improve Communications Between and Learning from Staff (Board of Selectmen and Town Committees), Resolve Nagog Sewer Treatment Plant, Resolve the Asa Parlin House, Create a Community Center Study Committee, Start Re-Organizing the General and Zoning Bylaw, Discuss and Decide Whether to Move Site Plans to Planning Board, Beautify Business District of West Acton and Improve Communication with Business Owners, Revisit Memorandums of Annual Goals from Previous Years, Improve School/Town Relations, Implement Traffic Improvements in the Town Center, Improve Disability Access at Town Meeting, Institute Volunteer Recognition.

LONG TERM

Explore Other Opportunities for Senior Tax Relief, Become the Go-To Suburb to Retire In.